

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 BOARD OF DIRECTORS

6 of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 (R-04-21 MTB)

9 **MODIFYING THE 2004-2009 TIP TO**
10 **PROVIDE PROGRAM FUNDS TO THE**
11 **I-40/LOUISIANA INTERCHANGE**
12 **RECONSTRUCTION PROJECT**
13

14 WHEREAS, the FY2004-2009 Transportation Improvement Program (TIP) is the
15 current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and

16 WHEREAS, the TIP must contain all Federally-funded transportation projects in
17 the urban area prior to the distribution of funds to those projects; and

18 WHEREAS, the I-40/Louisiana interchange reconstruction project is included in
19 the 2004-2009 TIP; and

20 WHEREAS, Surface Transportation Program – Urban (STP-Urban) and Surface
21 Transportation Program – Enhancements (STP-Enhancements) funds are currently
22 programmed in the 2004-2009 TIP for the landscaping portion of the I-40/Louisiana
23 project; and

24 WHEREAS, the initial bids for the landscaping portion of the project were lower
25 than originally anticipated; and

1 WHEREAS, a portion of these funds were reprogrammed by the MTB (R-04-11
2 MTB) to the I-40/Coors project on May 13, 2004; and

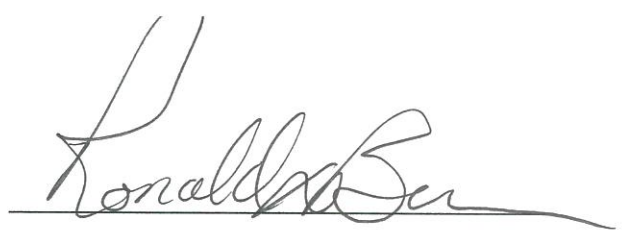
3 WHEREAS, a proposal has been developed to reprogram the remainder of these
4 funds to provide for landscaping for I-40/Louisiana as well as a separate public arts
5 project at I-40/Louisiana and additional funds to be programmed toward the I-40 East
6 Gateway project that is currently included in the 2004-2009 TIP; and

7 WHEREAS, the I-40/Louisiana landscaping project has been combined with the
8 I-40/Louisiana interchange reconstruction project by the New Mexico Department of
9 Transportation; and

10 WHEREAS, the Metropolitan Transportation Board has programming authority
11 for STP-Urban and STP-Enhancements funds; and

12
13 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board
14 of the Mid-Region Council of Governments of New Mexico that the 2004-2009 TIP is
15 modified for provide for landscaping and public art for the I-40/Louisiana interchange
16 reconstruction project, and for additional funds to the I-40 East Gateway project; as
17 outlined in Attachment A.

18
19 PASSED, APPROVED, AND ADOPTED this 24th day of June, 2004 by the
20 Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council
21 of Governments of New Mexico.



Ronald D. Brown, Chair
Metropolitan Transportation Board

ATTEST:



Lawrence Rael, Executive Director

ATTACHMENT A

2004-2009 Transportation Improvement Program I-40/Louisiana Landscaping funds

6/22/04

Project	Control Number	Agency	Funding Source	2003	2004
I-40/Louisiana Landscaping (TIP #53)	3023	City of Abq	STP-Enhancements	\$330,000	
			STP-Urban	\$239,000	\$380,000
I-40/Louisiana (for landscaping) (TIP #53)	2633	NMDOT	STP- Urban		\$600,000
I-40/Louisiana Public Art (New TIP #)		City of Abq	STP-Enhancements		\$225,000
I-40/East Gateway and I/40 West Gateway		City of Abq	STP-Urban		\$19,000
			STP-Enhancements		\$105,000